

Wednesday, November 30, 2016

Foster called regular meeting to order at 8:30 a.m. with Foster and Hollingshead present. Hollingshead moved Foster seconded motion to approve November 23, 2016 minutes. NO: None. YES: Foster and Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve the agenda as posted. NO: None. YES: Foster and Hollingshead. Motion carried.

Boone County Fairboard represented by Ashley Fitzgerald, Danielle Griggs, Pat Erb and Don Howard presented summary of fairboard activities and finances FY2015-2016 and presented funding request for FY 17-18 Funding Request. Request is \$65,000 plus cell tower \$6,000 rent and \$25,000 one time allocation for improvements to community building.

Mary Holmes, Madrid Area Chamber of Commerce and Becky Roorda presented summary of activities for past year and requested \$3,000 funding for FY2017-18.

Ray Ortman president of Madrid Historical Society requested is \$2,000 funding for \$2017-18.

Anne Vogelbacher, Central Iowa Tourism Region presented funding request FY 2017-18 of \$600. She and local groups that benefits from the Travel Guide put out regionally ie: Boone Chamber, Boone and Scenic Railroad encouraged Board to pay the 2016-17 request so they may be included in the 2017 edition of Central Iowa Travel Guide.

Rick Lampe and Rey Freeman reviewed first phase consultants report with Board of Supervisors and many interested public safety personnel. See report on file.

Duffy joined meeting at 10:15 a.m.

Hollingshead left at 10:30 a.m.

Diane Hinderaker, Boone County Community Service and Randy Schmitz, Board President presented report on activities of past year and requested \$27,825 funding for FY 17-18.

Lois Powers, Boone Co. Landfill Administrator/Recycling Coordinator presented departmental update.

Duffy moved Foster seconded motion to authorize Lois Powers, Landfill Administrator and recycling Coordinator to issue official 180 day notice of termination of contract between Boone County and Coe Transfer. NO: None. YES: Duffy and Foster. Motion carried.

Powers presented written statement of facts for inclusion in official board notes. Statement is included in Board Notes. A copy of statement may be requested at [boonecoaud@boonecounty.iowa.gov](mailto:boonecoaud@boonecounty.iowa.gov) or [loisp@boonecounty.iowa.gov](mailto:loisp@boonecounty.iowa.gov).

Board reviewed and placed on file communication from the Iowa Utilities Board concerning Order Regarding Winter Construction of Dakota Access Pipeline.

Board reviewed and placed on file Notice of Public Hearing to Consider Voluntary Annexation December 8, 2016 at 1:00 p.m. in the Iowa Economic Development authority, 200 East Grand Ave., 2<sup>nd</sup> floor Conference room, Des Moines

Scott Kruse, County Engineer was working on removal of Wagon Wheel Bridge and was not able to attend Board meeting.

One estimate for DD 86 repair was received from Jet Drain in the amount of \$975.00. Duffy moved Foster seconded motion to award repair work to Jet Drain. NO: None. YES: Duffy and Foster. Motion carried.

Board signed City of Boone and County of Boone 28E agreement for the improvement of Quartz Avenue South of 190<sup>th</sup> Street, located in Boone County, IA approved on November 23, 2016.

Duffy moved Foster seconded motion to approve signing contract for Boone County Project BROS-C008(63)—8J-08 with Herberger Construction Co of Indianola, IA \$696,007.45. NO: None. YES: Duffy and Foster. Motion carried.

Foster adjourned meeting at 11:58 a.m.

These minutes were approved December 7, 2016.

Attest: Philippe E. Meier, Boone County Auditor